THOMAS JAMES MORRISSEY

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a professional association

Thomas James Morrissey

February 15, 2007

Joseph Corrigan, Esq. Posternak, Blankstein & Lund, LLP Prudential Tower 800 Boylston Street Boston, Massachusetts 02199-8004

> Re: Premier Capital, LLC v. Beverly Johnson Penzell, Individually et al., U.S. Dist. Ct., D. Mass. Case No. 03-CV-12497 NG

Dear Joe:

Please find enclosed copies of documents, produced by plaintiff to defendants in connection with the recent discovery order by Judge Gertner. Such documents are produced as a supplement to Premier's earlier documents production, and are subject to the general objections set forth in Premier's earlier-served Response to defendants' Request for Production.

Very truly yours,

Thomas James Morrissey

Enclosures (cops. of responsive documents)

THE TOP OFF IND.

September 24, 2001

VIA FEDERAL EXPRESS & FACSIMILE

Mr. Richard Gleicher VP Premier Capital 226 Lowell Street Wilmington, MA 01887

Dear Richard:

On behalf of Bank of America, N.A., First Financial Network, Inc. is pleased to provide this notification that you are a successful bidder on Portfolio Offering #DP010912. Based upon the unconditional bid submitted by Premier Capital, you are hereby awarded the pools listed in the attached schedule.

Your Initial Deposit of \$25,000.00 will be applied to the total purchase price of \$272,526.65, leaving a remaining balance of \$247,526.65. The additional Minimum Deposit of \$2,252.67 is due by 5:00 PM CST, Wednesday, September 26, 2001. These two deposits total ten percent (10%) of the total purchase price. Final funding of \$245,273.98 is due by 1:00 PM CST, Friday, September 28, 2001. The Loan Sale Agreement will be provided to you within three (3) business days and your prompt attention and return of the Agreement is appreciated.

Again, congratulations on your success. First Financial appreciates the competitive spirit demonstrated by your bid and looks forward to the smooth closing of this transaction.

Warmest Regards,

Bliss A. Morris
President & CEO

BAM/mm

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Enclosure:

Successful Bidder Notification & Schedule

Bank of America, N.A. Offering #DP010912

Loan Sale Advisor - First Financial Network, Inc.

Successful Bidder Notification 09/25/2001

Pool 101	Judgments (National)	

Buyer Company	Premier Capital LLC
Name	Paul George
Title	Manager
Street	226 Lowell Street
City, State, Zip	Wilmington, MA 01887
Phone	(978) 661-9000 Fax (978) 694-4890
Pool Legal Balance	4,518,193.04
Applied Interest (+)	0.00
Adjusted Balance	4,518,193.04
Purchase Price	136,657.27 Purchase %3.02460
Escrow Adjustment (-)	0.00
Adjusted Purchase Price (=)	136,657.27
Deposit Allocated to Pool	12,536.14 Initial Deposit 25,000.00
Balance Due	124,121.13
Minimum Deposit	1,129.59 Payable by 5:00PM CT, 09/26/2001
Final Funding	122,991.54 Payable by 1:00PM CT, 09/28/2001
Please direct all inquire	es to: First Financial Network, Inc. (800) 245-8695
Wire Transfer Instructions:	Bank Name: ABA Number: Account Number: For Credit To: Bank of America, N.A. 1030 00017 002863792469 First Financial Network, Inc. Special Purpose Account
Message:	Buyer's Company Name
	Contact Name
	Buyer's Telephone Number
In order to assure proper allocation	on of funds to each Buyer's balance due, the above information for the Buyer must

Data as of Cut-Off date of August 28, 2001

Bank of America, N.A. Offering # DP010912

Prepared By First Financial Network, Inc.

Pool	Asset	Asset				• . • .			
	Name	Number	Legal Balance	Officer Number	State	Loan Type	Days Past Due	Charge Off Date	Beacon Score
101	Judgments (Nat	tional)							
101	A-Flash Transport Corp.	21-3355372-26	30,215.17	CSA1J	FL.	J	556	04/19/2000	52
101	Advance Forklifts, Inc.	21-3766768-18	29,364.98	CSA1J	FL	J		07/31/1983	71
101	Alpha & Omega Housing	61-211272-273	39,337.43	CSA1J	MD	J	1292	02/25/1998	56
101	American Reveg, Ltd.	25-0-0	1,296.87	2001J	NM	J			N/
101	Arroyave, Efrain	21-2950603-265	17,062.18	CSA1J	FL	J	1134	02/14/1997	5.
101	Arroyave, Efrain	21-3664716-18	46,646.18	CSA1J	FL	J	1892	10/29/1996	5
101	Asterbadi, Nabil j.	41-115486-265	183,905.89	CSA1J	DC	J	537	08/06/1992	5
101	Bedell, David L.	35-10080876-18	10,346.08	CSA1J		J	626	03/05/1999	4
101	Bernie & Mattie, Inc.	25-1066779-18	5,218.48	2001J	NM	J	1140	09/16/1998	6
101	Bolton, Brent R.	25-1063321-18	54,397.65	2001J	NM	J	436	06/23/1998	5.
101	Bradley Boat Repair	21-3676660-18	14,995.84	CSA1J	FL	J	1222	04/21/1998	5
101	Brancaccio, Carmine	21-3769770-18	9,752.68	CSA1J	FL	J		08/30/1982	6.
101	Burgess, Bradley	13-10017668-18	9,617.11	2001J	KS	J	708		5
101	Burkey, Darren	53-1194873-18	12,800.00	CSA1J	TL.	. J	563	01/27/1998	6
101	Cain, Darrell G.	35-10075793-18	55,391.45	2001J	OK	J		08/30/1995	N
101	Calmex Welding, Inc.	501-5011085-5001	73,567.00	0CSA1J	CA	J		I 1/15/1999	5
101	Car Circus Rent to Own	21-3927923-265	53,906.89	CSA1J	FL	J		08/31/1999	6
101	Chaka, Kiambu & Idella	21-3770869-18	64,418.85	CSA1J	FL	J		04/27/1987	6
101	Commercial Electric Co.	53-1198049-18	24,719.13	2001J	МО	J	907	11/17/1995	5
101	Cottonwood Travel Inc.	501-2027498-7001	31,192.82	0CSA1J	CA	J	334	12/13/1999	6
. 101	Cox Motor Company	63-10076986-18	34,213.54	2001J	_AR	N	1188	06/08/1998	5
101	Darby, Elson	75-104513-18	42,252.99	2001J	TX	J	1062	04/09/1999	5
101	Delta Metals	53-1181938-18	30,476.11	2001J	МО	J	1373	06/22/1998	. 5
101	Design Home Remodeling	21-3772345-18	2,816.24	CSA1J	FL	J		11/26/1986	N
101	Faw, Mercer P.	51-144137-265	40,000.00	CSA1J	VA	J	2722	04/29/1999	6
101	First Summit	21-3773608-18	23,312.93	CSAIJ	FL	J		01/26/1989	6
101	Florida Glass Craft	21-4146515-18	30,730.38	CSAIJ	FL	J	999	04/07/1997	5
101	Foy-King Development	1-627991-331	88,549.70	CSAIJ	NC	J	937	09/17/1998	7
101	Grove Enterprises Corp.	21-3339517-265	67,392.63	CSA1J	FL	I		07/25/2000	4
101	Hallmark Electric of Miami	21-3731846-18	119,144.22	CSAIJ	FL	J	672	07/30/1998	5
101	Hampton, Bob	75-581058-0	7,784.16	CSAIJ	TX	J			
101	Hansfield, Rodney (Nevada Urology	26-6320-265	50,000.00	CSAIJ	ΝV	<u>J</u>	498	02/08/2000	N
101	International Grane Corp.	21-3688657-265	36,498.50	CSAIJ	FL	<u>J</u>		09/01/1999	5
101	J R Garner Homes Inc.	31-3287946-26	38,810.73	CSA1J	GA	J	2740		
101	Jayson, Jeni L.	21-3777005-18	4,610.58	CSA1J	FL	J		04/25/1989	
101	Kenworthy, Thomas W.	21-3777484-18	5,855.51		FL	<u>J</u>		03/21/1985	
101	L.S.M. Fast Foods of Athens	31-3646216-1016	145,946.93	CSAIJ	GA	J	1879	05/17/1996	- 6
101	Lanier & Sons	21-3778078-18	3,207.31	CSA1J	FL	<u>1</u>	3674	07/12/1991	
101	Leading Concept Technologies	501-1162296-7001	17,613.61	0CSA1J	CA	<u>J</u>	400	12/23/1999	
101	Lee & Latina, Inc.	21-3831240-18	77,643.10	CSA1J	FL_	J	433	12/13/1996	5
101	Lesante, Jorge	21-3778318-18	3,533.00	CSAIJ	FL .			10/26/1984	<u>, , , , , , , , , , , , , , , , , , , </u>
101	Lioy, Antonio	21-3778508-18	20,831.16	CSA1J	FL	1		08/29/1984	<u>N</u>
101	Martinez, Hiram	21-3779282-18	29,090.63	CSAIJ	FL	J	· · · · · · · · · · · · · · · · · · ·	09/30/1983	5
101	Marvin Steele Enterprises	53-1183520-26	170,000.00	2001J	740	<u></u>	-		N N
101	Marvin Steele Enterprises	53-1183520-18	295,000.00	2001J	MO	J		OCDC/1005	<u>N</u>
101	Mazon, Domingo	21-3779456-18	85,827.08	CSAIJ	FL FL	<u>J</u>		06/26/1985	
101	Metropolitan Industries	21-3779829-18	26,107.93	CSA1J	FL	<u>J</u>		04/28/1988	
101	Military Relocation Service, Inc.	1-371194-315	18,363.36	CSAIJ	\n.	<u>J</u>	999	10/01/1991	<u>}</u>
101	Mitchell, John G.	25-0-0	7,620.21	2001J	NM	<u>J</u>	1016	0505/1007	
	Motorama Express Inc.	21-2968886-265	12,420.02	CSAIJ	FL	J	1215	05/25/1997	
101	Multi Care Medical Supplies	21-3679144-18	42,848.77	CSAIJ	FL	J	466	07/28/1998	

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Pool	Asset Name	Asset Number	Legal Balance	Officer Number	State	Loan Type	Days Past Due	Charge Off Date	Beacon Score
101	Pat Ward Masonary, Inc.	21-4032731-18	38,381.84	CSA1J	FL		1325	08/14/1997	534
101	Pauls, James D. Sr.	21-3781825-18	11,101.10	CSAIJ	CA	J		03/29/1984	N/A
101	Ramdata, Inc.	21-3702201-18	29,411.61	CSA1J	FL	J	1267	02/04/1998	641
101	Redlands Air Conditioning	21-3782922-18	6,107.98	CSA1J	FL	J		01/27/1986	677
101	Reliable Carpet, Inc.	21-3558553-26	37,777.78	CSAIJ	FL	J	1877	09/03/1996	655
101	Reliable Carpet, Inc.	21-3558553-18	39,987.50	CSA1J	FL	J	1918	10/09/1998	655
101	Repcon International, Inc.	53-1187034-18	83,079.11	2001J	МО	J		12/09/1998	539
101	Reymar Quality Care, Inc.	21-3762213-18	30,993.96	CSAIJ	FL	J	934	05/25/1999	N/A
101	Riggan, Don	75-155192-18	5,186.24	CSAIJ	TX	J	909	09/28/2000	N/A
101	Rios, Ricardo/Gross, Ben	21-3783185-18	12,310.66	CSA1J	FL	J		07/27/1984	N/A
101	Sas, Tadeusz	21-2467020-265	31,523.29	CSA1J	FL	J	670	01/16/1996	63.5
101	Smith, Charles & Edith	21-3422594-18	75,924.50	CSAIJ	FL	J	476	05/24/2000	489
101	Square Metal Fabrication & Pipe, Inc.	35-10074242-18	38,061.77	2001J	OK	J	1036	12/24/1996	479
101	Stewart, John Jr.	21-3587990-18	73,409.83	CSAIJ	FL	J	999	06/30/1997	704
101	Systems Consultants Group, Inc.	53-1185541-18	90,500.00	2001J	MO	J	1400	12/14/1998	N/A
101	Taylor, William N	75-111518-18	24,934.51	CSA1J	TX	J	3575	04/09/1999	672
101	Teichman, John	53-1186473-18	18,716.43	2001J	МО	J		12/22/1998	594
101	The Supernet Online Inc.	21-3702243-18	31,281.00	CSA1J	FL	1	1304	08/31/1998	N/A
101	The Western Branch / Wisteria Branch	21-4032145-18	49,955.00	CSA1J	FL	Ţ	1515	07/08/1997	480
101	Top Ten Card	21-3786329-18	89,677.46	CSA1J	GA	J		02/24/1987	N/A
101	Triad Technology Corp.	16-1158-265	142,938.37	CSA1J	AZ	J	789	07/16/1999	629
101	Vanatta, Robert W.	0-0-0	35,923.36			1	999		606
101	Velma's Golden Needle, Inc.	21-3658569-18	7,078.62	CSA1J	FL	J	3817	01/18/1991	654
101	Wei, Micheal	43-20078647-18	24,368.25	2001J	KS	J	421		N/A
101	Wei, Micheal	43-20078647-26	50,630.34	2001J	KS	J	1381		N/A
101	Wei, Micheal	43-20078647-34	113,398.79	2001J	KS	J	1365		N/A
101	Whitaker, J. W.	31-3110429-265	87,800.95	CSA1J	GA	J	3236	05/08/1992	625
101	Williams, David B	53-1191853-18	28,848.22	2001N	MO	N	1113	07/18/2000	514
101	Williams, David B	53-1191820-18	51,554.76	2001J	-	J	518	04/16/1999	518
101	Window Concepts	21-4061201-18	154,208.78	CSA1J	FL	J	843	06/28/1990	674
101	Wood, Jackie D.	75-157271-18	6,874.27	CSA1J	TX	J	2227	04/09/1999	699
	Pool Totals 84		4,518,193.04						

Grand Totals

84

4,518,193.04